

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonners Ferry City Council Chamber 7232 Main Street 267-3105 December 7, 2010 6:00 p.m. Workshop 7:00 p.m. Regular Meeting

Don Davis – Idaho Transportation Department Highway 95 Corridor Planning Workshop

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire/City Administrator/Assistant City Administration

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of November 16, 2010 Council Meeting Minutes

OLD BUSINESS

5. City – Consider Support of Broadband Project

NEW BUSINESS

6. Street – Authorize Mayor to Sign Personal Property Lease Agreement with William Miller for Loader (attachment)
7. Water – Authorize Mayor to Sign Partial Acceptance Letter to USDA as Part of Water Project Closeout (attachment)

8. Sewer – Authorize Mayor to Sign JUB Engineers Agreement for Professional Services for Wastewater Facility Planning (attachment)
9. City – Authorize Mayor to Sign Audit Engagement with Magnuson, McHugh and Company (attachment)
10. P&Z – Consider Special Use Permit for Roger Frasier at 6977 Main Street (attachment)
11. Electric/Water/Sewer – Consider Mapping Proposal (attachment)
12. Electric – Authorize Purchase of Solid State Exciter for Unit 1 Rebuild Project (attachment)
13. Electric – Authorization to Proceed with Identifying Costs of Installation and Monthly Rate for Fiber to the Hospital (attachment)
14. Water – First Reading of Cross Connection Control Ordinance

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

15. Street – Letter of Support for Kootenai River Bridge Expansion Joint (attachment)
16. Electric – FERC Ruling on Reliability and Bonneville Power Administration Increases (attachment)
17. Electric – Idaho Consumer-Owned Utilities Association Conference in Boise from January 10, 2011 through January 12, 2011 (attachment)
18. City – City Officials Day at the Capitol on January 27, 2011 (attachment)
19. Police – Patrol Car Information (attachment)